

6 April 2021

To Whom it May Concern

Dear Sir/Madam

Lombard Insurance Company Limited FICA Information

Please note the following details in respect of Lombard Insurance Company Limited

1. Registered Name

Lombard Insurance Company Limited (Previously Lombard Guarantee Insurance Company Limited)

2. Trading Name:

Lombard Insurance

3. Company Registration Number

1990/001253/06

4. Type of Company

Public Unlisted Company

(Please find attached hereto the Certificate of Incorporation and Change of Name Certificate as well as a copy of the Company's MOI)

5. List of Directors

Mr. Miles Louis Japhet	(Chairman)
Mr. Gilbert John Melles Carlin	(Lead Independent Non-Executive Director)
Mr. Conrad Erik Backeberg	(Independent Non-Executive Director and Chairman of Audit Com)
Mr. Athi Canzi Magwentshu	(Independent Non-Executive Director)
Mr. Andrew Pienaar	(Non-Executive Director)
Mr. Peter James Orford	(Executive Director)
Mr. Robert John Symmonds	(Executive Director)

(Please find attached hereto the COR39 as well as copies of each director's ID)

6. Key Metrics

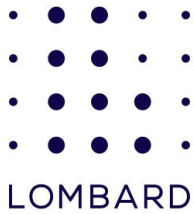
Annual Turnover:	R2 154 880 000
Number of Employees:	202

WWW.LOMBARDINS.COM

4TH FLOOR • 22 WELLINGTON ROAD • PARKTOWN • 2193 • PO BOX 1411 • KILLARNEY 2193 • T +27 11 551 0600 • F +27 11 551 0603

DIRECTORS: ML JAPHET Chairman • PJ ORFORD Managing Director • CE BACKEBERG • GJM CARLIN • A MAGWENTSHU • A PIENAAR • RJ SYMMONDS

Reg No: 1990/001253/06 • VAT Reg no: 4360121331 • Lombard Insurance Company Limited is a licensed Insurer and Authorised Financial Services Provider: [FSP 1596]



Age of Company:	31 years
BBBEE Rating:	Non-compliant
BBBEE Rating Agency:	None currently

(Please see market-communication in respect of BBBEE certificate)

7. Banking Details:

Name of Bank:	Standard Bank
Account Name:	Lombard Ins. Operational Account
Account Number:	20 082 826 6
Branch:	Parktown
Branch Code:	00 03 55

(Please find account confirmation letter from Standard Bank)

8. Shareholder's Details and Percentage Ownership

- **Lombard Insurance Company Limited is a wholly owned subsidiary of LomHold (Pty) Ltd**
- An organogram will be provided upon request.

9. South African Revenue Service Tax Numbers:

- | | |
|--------------------------------|------------|
| • Value Added Tax: | 4360121331 |
| • Income Tax Reference Number: | 9725191713 |
| • PAYE Reference Number: | 7470720337 |
| • UIF Reference Number: | U470720337 |
| • SDL Reference Number: | L470720337 |

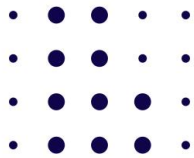
(Please find attached the Tax Clearance letter)

10. Physical and Registered Address:

4th Floor
22 Wellington Road
Parktown
Johannesburg
Gauteng
2193

11. Postal Address:

PO Box 1411
Killarney
Johannesburg



LOMBARD

2193

(Please find attached the COR21.1)

12. Telephone and Fax Number:

Main Reception: (011) 551 – 0600
Main Fax Number: (011) 551 – 0603

13. Important Contact Details

Chief Executive Officer:
Mr. James Orford
jameso@lombardins.com
(011) 551 – 0600

Chief Financial Officer
Mr. Gareth Neilson
garethn@lombardins.com
(011) 551 - 0600

I trust you find the same to be in order.

Kind regards

Stephen Vivian